



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, August 18, 2015 at 9:00 A.M.

The Clay County Board of Supervisors met August 18, 2015, as per public notice given in the Clay County News on August 12, 2015. A copy of the proof of publication is on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Nuss presided with roll call showing the following present: Fintel, Samuelson, Schmidt, Johnson, Shaw and Nuss; absent: Anderson. Minutes of the meeting held August 11, 2015 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Todd Nuss stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Schmidt and seconded by Johnson to approve the minutes of the meeting held August 11, 2015 as mailed. On roll call, yea: Samuelson, Schmidt, Johnson, Shaw, Fintel and Nuss; absent: Anderson. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported that the bridge on the county line with Nuckolls County is done and open. Midwest Coatings estimate for crack sealing is \$119,780.00 for 53 miles. Armor coating versus crack sealing was discussed. It was decided to go with the crack sealing this year and start armor coating next year doing one fourth of the county at a time. Tom also discussed a proposal from the Rainwater Basin to put in a cattle guard crossing on an access road at Massey's lagoon. Tom will talk to the township board since this is a township road. Liability issues were discussed.

An easement was presented for approval. Motion by Shaw and seconded by Fintel to approve the easement requested by Jim Sykora for an electric line across Road 303 from the SW ¼ Sec. 24-T5N-R7W to NW ¼ Sec. 25-T5N-R7W to provide power to a grain bin —agricultural use only. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss; absent: Anderson. Motion carried.

Mike Carroll, Custodian reported that the sink in the breakroom was clogged. The options are to fix it or cap it off and remove the sink. This is the only access to hot water on the second floor. Other issues with the drain pipes were discussed. The board decided to look into the removal/repair of the drain pipes in this area.



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Ted Griess, County Attorney told the board that the Hamilton County Board wanted the termination date put back into the agreement for the Veterans Service Officer. They want to be able to change/negotiate the amount Clay County pays each year. Ted also discussed the tax sale that will be held this afternoon.

Since there was time and the board wanted the county attorney present, Tim Horst was moved up on the agenda. Tim Horst, Land Manager for Ducks Unlimited told the board that Ducks Unlimited is looking into transferring 40 Acres to the Fish and Wildlife Service sometime within the next year. They are proposing to set up an endowment fund with Nebraska Community Foundation overseeing the payments. They are proposing a set amount of taxes to be paid every year instead of the in-lieu of taxes that the FWS would pay. Other counties that this has been proposed to have agreed to this method of tax payment. The board said they agreed to the concept. Tim will get more concrete figures and report back to the board with firmer numbers.

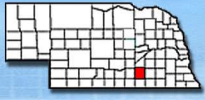
Gene Ulmer, CPA, distributed and discussed budget notes updating the board on the tax requests, estimated receipts, valuation and restricted funds. Gene will put more concrete figures together and get them to the board next week.

Motion by Fintel and seconded by Schmidt to approve an additional 1% increase in the Budget Restricted Funds Authority for the 2015-2016 County budget year. On roll call, yea: Johnson, Shaw, Fintel, Samuelson, Schmidt and Nuss; absent: Anderson. Motion carried.

Motion by Shaw and seconded by Fintel to advertise the Notice of Budget and Budget Summary hearing for 2015-2016, the hearing to be held September 15, 2015 at 10:30 A.M. On roll call, yea: Shaw, Fintel, Samuelson, Schmidt, Johnson and Nuss; absent: Anderson. Motion carried.

Motion by Fintel and seconded by Samuelson to advertise the Notice of Special Hearing to set Final Tax request at a different amount than the prior year's tax request. Hearing to be held September 15, 2015 at 10:45 A.M. On roll call, yea: Fintel, Samuelson, Schmidt, Johnson, Shaw and Nuss; absent: Anderson. Motion carried.

Loren Uden, Emergency Management Coordinator presented his monthly report for July. Loren discussed a new mapping system and buildings for the communications equipment. An Interlocal Agreement and Resolution were presented that will allow multi-jurisdictional, multi-disciplinary interoperability to ensure a competent level of local, regional, and statewide prevention, communication, cooperation, and coordination for an all-hazards incident necessary to execute a wide range of incident management operations.



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Motion by Johnson and seconded by Shaw to adopt Resolution #15-11 approving of the Interlocal Agreement for Cooperative Development and Use of the Nebraska Regional Interoperability Network (NRIN) and authorize the chairman to sign the Resolution. On roll call, yea: Samuelson, Schmidt, Johnson, Shaw, Fintel and Nuss; absent: Anderson. Motion carried.

RESOLUTION #15-11

WHEREAS, The Interlocal Cooperation Act of the State of Nebraska (Neb.Rev.Stat. 13-801 et.seq. and all amendments thereto) enables separate political subdivisions of Nebraska to cooperate on the basis of mutual advantage to provide for joint undertakings, services and facilities.

WHEREAS, Clay County, Nebraska believes it is in the best interest of its citizens to join with other Nebraska Public Agencies participating in the Nebraska Regional Interoperability Network

WHEREAS, the Nebraska Regional Interoperability Network is established by Public Agencies for the benefit of Nebraska citizens and allows information to be shared among emergency and communications centers on a real time, on demand, basis to help mitigate an emergency that threatens any location.

THEREFORE BE IT RESOLVED, that the Clay County Board of Supervisors hereby:

1. Approves the document entitled "Agreement", and
2. Enters into the Agreement for the formation and participation in the Nebraska Regional Interoperability Network for the period August 18, 2015 through December 31, 2025, and
3. The Chairman of the Clay County Board of Supervisors is hereby authorized to execute the Agreement on behalf of the Public Agency following passage and approval of this Resolution.

PASSED AND APPROVED this 18th day of August, 2015

Attest: Deb Karnatz
County Clerk

Clay County Board of Supervisors
By: Todd Nuss, Chairman

The county's health insurance options were not discussed.

Jacob Hurla, 360 Energy Engineers reported on the results of his energy audit. He said there are no glaring needs but there is opportunity for improvement. Some of those



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areas are updating HVAC system, new lighting, new thermostats and cleaning up the electrical system. The next step is to have an engineer come to assess the needs and present a cost analysis. This would also be at no charge to the county.

The County Assessor presented a request for declaration of surplus property. Motion by Fintel and seconded by Samuelson to declare 3 Think Chairs from the Assessor's office as surplus property. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss; absent: Anderson. Motion carried.

The time and attendance program through MIPS will begin with phase 1 of the installation on September 1, 2015. The courthouse and maybe some of the offsite offices will be put on the system that day. This system will allow employees to clock in and out on their computers and the times will be integrated into the payroll system already in place. Other departments will be added at a later date.

Motion by Fintel and seconded by Samuelson to adjourn this meeting at 11:55 A.M.; next meeting scheduled for August 25, 2015. On roll call, yea: Johnson, Shaw, Fintel, Samuelson, Schmidt and Nuss; absent: Anderson. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman